

FD-340 (Rev. 4-11-03)

File Number

[redacted]

302

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

93

Date Received

5/25/16

From

[redacted]

(Name of Contributor/Interviewee)

b6  
b7C

(Address)

(City and State)

By

SA

[redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A76

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[redacted]

b6  
b7C

USSS 5/25/16

Sumner had to Phys  
address.

- Detw/

b6  
b7C



- Assist w/ Clinton Foundation - Bill - 125th Avenue - NY

- WLD - IS - Supervisors - IT Admin troubles

- KEEP SKILLS - Bad Guy within

- IT & others

- VICTIM -

- ASSESSMENT - FOUND - PUT ASIDE TO IT

b6  
b7C

- NETWORK AGREEMENT - FAILURES & PEOPLE

- THREAT OF INFORMATION

- Organization - Determined not to 'proceed'

- No foreign actors

- Rogue IT

b6 per USSS  
b7C per USSS

- All handled quickly

b6  
b7C

Creating BILLS ACCOUNT

Mail

11/30/2010 - 1/28/2011

b6 per USSS  
b7C per USSS

- Request came in because assist in January

11/30/2010 - Added IPAC to Foundation

Thanksgiving - 2010

- Asked for assistance -

- No tools entered into the environment

- Dead Space -

Leaves - to Supervisors - to - SS

Foreign - off limits -

HRC-2259

9/30/15  
Serial 19

b6  
b7c

HRC-5467



U.S. Department of Homeland Security  
UNITED STATES SECRET SERVICE

September 28, 2015

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Dear Mr. Strzok:

Reference is made to your formal request for the preservation of stored electronic records, files, and other evidence relating to communications to and from the [REDACTED] e-mail address dated August 31, 2015. Further reference is made to your request of September 1, 2015, for electronic and transactional records between any [REDACTED] e-mail account and certain specified Secret Service e-mail addresses.

b7E per USSS

b5 per USSS  
b6 per USSS  
b7C per USSS

b5 per USSS  
b6 per USSS  
b7C per USSS  
b7E per USSS

Sincerely,

[Redacted Signature]

Donna L. Cahill  
Chief Counsel

b6 per USSS  
b7C per USSS

b6  
b7C

FD-340 (Rev. 4-11-03)

File Number

[redacted]

- PRES PRO

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 29

Date Received 10-29-15

From

[redacted]

b6 per DOS

b7C per DOS

(Name of Contributor/Interviewee)

DS/DOS

(Address)

Arlington VA

(City and State)

By

[redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference: Patrick Kennedy Production Response  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Printed emails & CD titled "U/S P. Kennedy PST"

HRC-6465

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/2016

On 1/15/2016, SA [REDACTED] located 4 CDs associated with [REDACTED] **PRESPRO Serial 29, located in 1A 21 Volumes 7, 8, 9, and 11.** Said CDs were referenced in Serial 29 as follows:

[REDACTED] 1 CD labeled Unclassified and titled [REDACTED] FBI Request memo Oct 6, 2015.  
Clinton email

b3  
b6 per DOS, per FBI  
b7C  
b7E

**Stephen D. Mull** - 1 CD labeled Unclassified and titled "Files to Disk"

[REDACTED] 1 CD labeled Unclassified and titled [REDACTED] Clinton Email PST"

**Patrick F. Kennedy** - 1 CD labeled Unclassified and titled "U/S P. Kennedy PST."

The aforementioned CDs were removed from their corresponding 1A envelopes by SA [REDACTED]  
[REDACTED] on 1/15/2016 and submitted to Evidence for further analytical processing/review.

b6  
b7C

Investigation on 1/15/2016 at Washington, DC

File # [REDACTED] PRESPRO Date dictated N/A

By SA [REDACTED]

b3  
b6  
b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6466



United States Department of State

*Under Secretary of State  
for Management*

*Washington, D.C. 20520*

October 19, 2015

**MEMORANDUM**

TO: DS – Gregory B. Starr

FROM: M – Patrick F. Kennedy *PKK*

SUBJECT: FBI Request for Production of Records

REF: DS Memorandum of October 6, 2015, same subject

Attached please find a copy of the request records, along with a .pst file of the same.

Attachment:

As stated



## Kennedy, Patrick F

---

**From:** Kennedy, Patrick F  
**Sent:** Sunday, October 18, 2015 4:41 PM  
**To:** Kennedy, Patrick F  
**Subject:** FW: Update

---

**From:** Mills, Cheryl D  
**Sent:** Friday, February 13, 2009 11:43 AM  
**To:** Kennedy, Patrick F  
**Subject:** FW: Update

FYI

---

**From:** Mills, Cheryl D  
**Sent:** Friday, February 13, 2009 11:43 AM  
**To:** 'hdr22@clintonemail.com'  
**Subject:** FW: Update

HRC:

See below.

Remind me to discuss with you, particularly should they pull this off.

b3 per DOS

In meeting with the NSA person today [redacted] - NSA's rep to DOS) - she indicated they could address our BB so that BB could work in the sciff and be secure based upon some modifications that could be done to each BB (more below).

cdm

---

**From:** [redacted] b3 per DOS  
b6 per DOS  
**Sent:** Friday, February 13, 2009 11:08 AM  
**To:** Mills, Cheryl D  
**Cc:** McLean, Lori A; [redacted]  
**Subject:** Update

b3 per DOS

Cheryl,

--Debbie Plunkett, D/Chief of our Information Assurance Directorate, is personally assembling a knowledgeable team to work with you and other members of your staff to move forward on your Blackberry requirement. She will engage State's CIO and DS/comms security folks to ensure everyone is aware of the art of the possible. She asked me to provide dates/times when you may be available to meet - I will ask my Executive Assistant, [redacted] to work with Lori to make this happen. *I am confident we can get to YES on this!*

b3 per DOS

--The reports we discussed are at a higher level than can be forwarded on the high side, so ***we will deliver them to your office today*** (our reporting staff is retrieving them now).

Thank you so much for making the time for Dick and me today. All the best,



b3 per DOS

## Kennedy, Patrick F

---

**From:** Kennedy, Patrick F  
**Sent:** Sunday, October 18, 2015 4:41 PM  
**To:** Kennedy, Patrick F  
**Subject:** FW: Update

---

**From:** Mills, Cheryl D  
**Sent:** Friday, February 13, 2009 11:43 AM  
**To:** Kennedy, Patrick F  
**Subject:** FW: Update

FYI

---

**From:** Mills, Cheryl D  
**Sent:** Friday, February 13, 2009 11:43 AM  
**To:** 'hdr22@clintonemail.com'  
**Subject:** FW: Update

HRC:

See below.

Remind me to discuss with you, particularly should they pull this off.

b3 per DOS

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cdm

---

**From:** [redacted] b3 per DOS  
**Sent:** Friday, February 13, 2009 11:08 AM  
**To:** Mills, Cheryl D  
**Cc:** McLean, Lori A [redacted]  
**Subject:** Update

Cheryl,

--Debbie Plunkett, D/Chief of our Information Assurance Directorate, is personally assembling a knowledgeable team to work with you and other members of your staff to move forward on your Blackberry requirement. She will engage State's CIO and DS/comms security folks to ensure everyone is aware of the art of the possible. She asked me to provide dates/times when you may be available to meet – I will ask my Executive Assistant, [redacted] to work with Lori to make this happen. *I am confident we can get to YES on this!*

b3 per DOS

--The reports we discussed are at a higher level than can be forwarded on the high side, so ***we will deliver them to your office today*** (our reporting staff is retrieving them now).

Thank you so much for making the time for Dick and me today. All the best,



b3 per DOS

PRESPRO 1A-Section 9-pp. 8 (State)

## Kennedy, Patrick F

---

**From:** Kennedy, Patrick F  
**Sent:** Sunday, October 18, 2015 4:41 PM  
**To:** Kennedy, Patrick F  
**Subject:** FW: [REDACTED] b6 per DOS

-----Original Message-----

**From:** H [mailto:HDR22@clintonemail.com]  
**Sent:** Tuesday, December 22, 2009 7:23 AM  
**To:** Powell, Nancy J; 'wburns66' [REDACTED] Kennedy, Patrick F; Steinberg, James B; 'jacobjlew' [REDACTED]  
'cheryl.mills' [REDACTED] b6 per DOS  
**Subject:** [REDACTED]

How should we proceed?

b5 per DOS  
b6 per DOS

## Kennedy, Patrick F

---

**From:** Kennedy, Patrick F  
**Sent:** Sunday, October 18, 2015 4:41 PM  
**To:** Kennedy, Patrick F  
**Subject:** FW: [REDACTED]

b6 per DOS

-----Original Message-----

**From:** H [mailto:HDR22@clintonemail.com]

**Sent:** Tuesday, December 22, 2009 7:23 AM

**To:** Powell, Nancy J; 'wburns66' [REDACTED] Kennedy, Patrick F; Steinberg, James B; 'jacobjlew' [REDACTED]

'cheryl.mills' [REDACTED]

**Subject:** [REDACTED]

b6 per DOS

How should we proceed?

b5 per DOS

b6 per DOS

## Kennedy, Patrick F

---

**From:** Kennedy, Patrick F  
**Sent:** Sunday, October 18, 2015 4:41 PM  
**To:** Kennedy, Patrick F  
**Subject:** FW: [REDACTED] b6 per DOS

-----Original Message-----

**From:** Steinberg, James B b6 per DOS  
**Sent:** Tuesday, December 22, 2009 7:24 AM  
**To:** 'H'; Powell, Nancy J; 'wburns66 [REDACTED] Kennedy, Patrick F; 'jacobjlew [REDACTED] 'cheryl.mills [REDACTED]  
**Subject:** RE: [REDACTED]

I have already previewed with [REDACTED] Nancy Powell is reaching out to [REDACTED]  
[REDACTED]

b5 per DOS  
b6 per DOS

-----Original Message-----

**From:** H [mailto:HDR22@clintonemail.com]  
**Sent:** Tuesday, December 22, 2009 7:23 AM  
**To:** Powell, Nancy J; 'wburns66 [REDACTED] Kennedy, Patrick F; Steinberg, James B; 'jacobjlew [REDACTED] 'cheryl.mills [REDACTED] b6 per DOS  
**Subject:** [REDACTED]

How should we proceed?

b5 per DOS  
b6 per DOS

**Kennedy, Patrick F**

---

**From:** Kennedy, Patrick F  
**Sent:** Sunday, October 18, 2015 4:40 PM  
**To:** Kennedy, Patrick F  
**Subject:** FW: [REDACTED] b6 per DOS

**From:** Cheryl Mills [REDACTED]  
**Sent:** Tuesday, December 22, 2009 7:27 AM b6 per DOS  
**To:** H  
**Cc:** Powell, Nancy J; wburns66 [REDACTED] Kennedy, Patrick F; Steinberg, James B; jacobjlew [REDACTED] Verma, Richard  
R; Mills, Cheryl D  
**Subject:** Re [REDACTED]

b5 per DOS  
b6 per DOS

cdm

On Tue, Dec 22, 2009 at 7:22 AM, H <[HDR22@clintonemail.com](mailto:HDR22@clintonemail.com)> wrote:

How should we proceed?

b5 per DOS  
b7C per DOS



#21

FD-340 (Rev. 4-11-03)

b3  
b7E

File Number

[redacted]

PEESP20

Field Office Acquiring Evidence

WF

Serial # of Originating Document

29

Date Received

10-29-15

From

[redacted]

b6 per DOS  
b7C per DOS

(Name of Contributor/Interviewee)

DS1 DOS

(Address)

Arlington, VA

(City and State)

By

[redacted]

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Midyear Exam

Reference: Production Response Team DOS

(Communication Enclosing Material)

[redacted]

b6 per DOS

Description: ☐ Original notes re interview of

Production Response Team

[redacted]

HRC-6675

1A21

FD-340 (Rev. 4-11-03)

File Number

[redacted]

- PRESPO

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document

29

Date Received 10-29-15

b6 per DOS

b7C per DOS

From

[redacted]

(Name of Contributor/Interviewee)

DS/DOS

(Address)

Arlington VA

(City and State)

b6  
b7C

By

[redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

M. dyer Exam

Reference: Production Response from Dos

(Communication Enclosing Material)

[redacted]

b6 per DOS

Description:

☐ Original notes re interview of

Production Response from

[redacted]

b6 per DOS

Date: 10/8/2015

UNCLASSIFIED

TO: Diplomatic Security Executive Assistant - [redacted]

b6 per DOS  
b7C per DOS

FROM: [redacted] (print name)

SUBJECT: Federal Bureau of Investigation Request for Production of Records  
Certification of Records Review

I, [redacted] certify that I have searched my stored communications, records, and other evidence in my possession regarding the domain account @clintonemail.com from my unclassified e-mail account for the time period specified in the September 22, 2015 FBI Production Request. I certify that upon completing my search, I did not find any records regarding the domain account @clintonemail.com for the specified time period.

b6 per DOS

[redacted]

(Signature)

#63

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

97

Date Received

6-24-2016

From

USSS

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

b6  
b7C

By

[redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A63

Midyear Exam

Reference:

Letter & Disk from USSS dated 6-23-16

(Communication Enclosing Material)

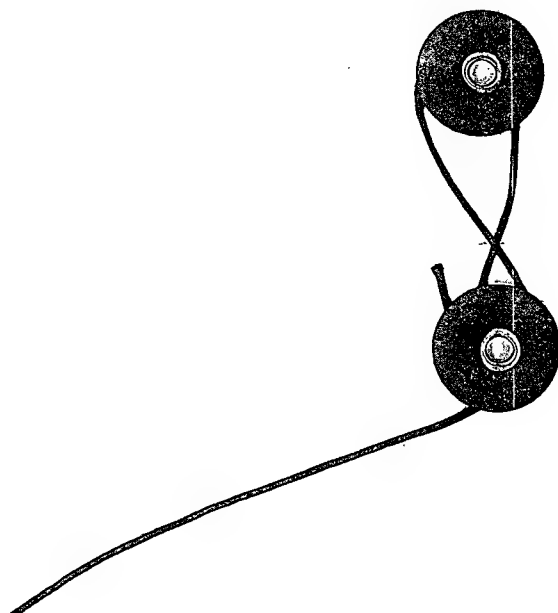
Description:

☐

Original notes re interview of



b6  
b7C





U.S. Department of Homeland Security  
UNITED STATES SECRET SERVICE

Washington, D.C. 20223

ALL FBI INFORMATION CONTAINED b6  
HEREIN IS UNCLASSIFIED b7C  
DATE 12-22-2016 BY [redacted] NSICG

June 23, 2016

Peter Strzok  
Section Chief  
Counterespionage Section  
Federal Bureau of Investigation  
Washington, DC 20535-0001

Re: Requests for Records dated August 31, 2015 and  
September 1, 2015

Dear Mr. Strzok:

Reference is made to your requests for the preservation and production of records dated August 31, 2015 and September 1, 2015.

In an effort to capture all relevant documents, the United States Secret Service (USSS) Information Resources Management Division (IRMD) conducted a search of electronic files, documents, and materials for electronic mail communications to or from [redacted] b7E per USSS from January 1, 2009 through September 1, 2015.

Enclosed is the disc containing the results of this search. This information is being provided to you solely in connection with your investigation as outlined in your letters of August 31, 2015 and September 1, 2015. Please do not disseminate this information to anyone for any purpose other than that necessary in the course and scope of your investigation without permission of the USSS.

Sincerely,

[redacted]

Donna L. Cahill  
Chief Counsel

b6 per USSS  
b7C per USSS

HRC-8118

slab  
serial 54

b6  
b7c

HRC-8298

UNITED STATES GOVERNMENT

# memorandum

DATE: April 26, 2016

REPLY TO: Deputy SAIC [REDACTED]  
ATTN OF: Security Clearance Division

SUBJECT: FBI CLASSIFICATION REVIEW AND DETERMINATION  
REQUEST

TO: Chief Counsel Donna Cahill  
Office of General Counsel

THRU: Deputy Assistant Director [REDACTED]  
Chief Security Officer

U.S. Secret Service

801.022

b6 per USSS  
b7C per USSS

Reference is made to the attached memorandum from the Federal Bureau of Investigation (FBI) requesting a review of emails related to the [REDACTED] domain.

b7E per USSS

On March 4, 2016, Security Clearance Division completed a review of the emails. During the review, no emails were discovered to contained information classified by current US Secret Service Security Classification Guides.

Questions regarding this review can be directed to Assistant Special Agent in Charge [REDACTED] at [REDACTED]

b6 per USSS  
b7C per USSS

[REDACTED]  
[REDACTED] Deputy SAIC

b6 per USSS  
b7C per USSS

## Attachments:

Memorandum dated October 23, 2015 from Federal Bureau of Investigation.



UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001**

Date: 23 October 2015

To: Donna L. Cahill  
General Counsel  
U.S. Secret Service

From: Charles H. Kable IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Secret Service (USSS) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that USSS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests USSS to de-conflict its response to this FBI request with any previous classification determination

UNCLASSIFIED//~~FOUO~~

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HRC-8300

UNCLASSIFIED//~~FOUO~~

responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests USSS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the

[redacted] domain that are not contained on the attached DVD. The FBI requests USSS to provide classification determination responses to the FBI on a rolling basis as they become available.

b7E per USSS

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event USSS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests USSS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8301

5/27/16  
Serial 69

b6  
b7c

HRC-8325

[redacted] (WF) (FBI)

From: [redacted]  
Sent: Thursday, May 26, 2016 10:17 AM  
To: [redacted] (WF) (FBI)  
Attachments: 2994\_001.pdf

b6 per USSS, per FBI  
b7C per USSS, per FBI

[redacted]

Attached is the review of the DVD delivered to the USSS on May 17, 2016.

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

UNITED STATES GOVERNMENT

# memorandum

U.S. Secret Service

DATE: May 24, 2016  
REPLY TO: Managing Chief [REDACTED]  
ATTN OF: Security Management Division  
SUBJECT: FBI CLASSIFICATION REVIEW AND DETERMINATION  
REQUEST  
TO: Chief Counsel Donna Cahill  
Office of General Counsel  
THRU: Deputy Assistant Director [REDACTED]  
Chief Security Officer

801.022

b6 per USSS  
b7C per USSS

b6 per USSS  
b7C per USSS

Reference is made to the attached memorandum from the Federal Bureau of Investigation (FBI) requesting a review of emails related to the [REDACTED] domain.

b7E per USSS

On May 24, 2016, Security Management Division completed a review of the emails. During the review, no emails were discovered to contained information classified by current US Secret Service Security Classification Guides.

Questions regarding this review can be directed to Deputy Special Agent in Charge [REDACTED]

at [REDACTED]

b6 per USSS  
b7C per USSS

Attachments:

Memorandum dated May 10, 2016 from Federal Bureau of Investigation.

HRC-8327

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001**

Date: 10 May 2016

To: Donna L. Cahill  
General Counsel  
U.S. Secret Service

From: Peter Strzok <sup>Py</sup>  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Secret Service (USSS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and January 2016. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8328

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that USSS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests USSS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests USSS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the

domain that are not contained on the attached DVD. The FBI requests USSS to provide classification determination responses to the FBI on a rolling basis as they become available.

b7E per USSS

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event USSS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests USSS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8329

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [ ] at [ ]

b6  
b7C

Sincerely,

  
Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-8330



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-000

Total Deleted Page(s) = 2

Page 39 ~ b3 - per CIA; b6 - per FBI, per DOS; b7C - per FBI;

Page 40 ~ b3 - per CIA;

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#46

FD-340 (Rev. 4-11-03)

File Number

[redacted]

-OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 72

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A46

M. dyer Exam

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[redacted]

provided to CIA

[redacted]

b3 per CIA

HRC-8702

UNCLASSIFIED//~~FOUO~~



b6  
b7C

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 2 June 2016

To: [REDACTED]  
Counterespionage Group  
Counterintelligence Center CIA

b3 per CIA  
b6 per CIA

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) conduct an official classification review and determination of [REDACTED]

b3 per CIA

(U//~~FOUO~~) This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8703

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided document, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8704

b6  
b7C

C / A

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1353814-000

Total Deleted Page(s) = 26

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Page 10 ~ b1 - per DOS, per CIA; b3 - per CIA; b5 - per DOS;  
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Page 12 ~ b1 - per CIA; b3 - per DOS, per CIA; b6 - per CIA;  
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Page 31 ~ b1 - per CIA, per DOS; b3 - per CIA; b5 - per DOS;  
Page 32 ~ b3 - per CIA;  
Page 33 ~ b1 - per DOS; b3 - per CIA; b5 - per DOS; b6 - per DOS; b7E - per DOS;  
Page 34 ~ b3 - per CIA; b6 - per DOS; b7E - per DOS;

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X No Duplication Fee X  
X For this Page X  
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~~SECRET~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-26-2017 BY [redacted] NSICG

b6  
b7C

FD-340 (Rev. 4-11-03)

b3  
b7E

File Number [redacted] OCA

Field Office Acquiring Evidence WFO

Serial # of Originating Document 60

Date Received 5/20/14

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA [redacted] b6  
b7C

To Be Returned ☐ Yes ☒ No  
Receipt Given ☐ Yes ☒ No  
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure  
☐ Yes ☒ No  
Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

1A43

Midyear Exam

Reference: Attachments to CIOU-0355-16  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

b1 per CIA  
b3 per CIA

~~SECRET~~

HRC-10165

~~CLASSIFIED~~  
~~SECRET~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-12-2017 BY [REDACTED] NSICG

b6  
b7C

**From:** Sullivan, Jacob J <SullivanJJ@state.gov>  
**Sent:** Wednesday, February 23, 2011 7:32 PM  
**To:** H  
**Subject:** FW: hey there

fyi

**From:** Feldman, Daniel F  
**Sent:** Wednesday, February 23, 2011 7:28 PM  
**To:** Sullivan, Jacob J  
**Subject:** RE: hey there

b1 per CIA  
b5 per DOS, per CIA

That is the rest of the convo I wanted to tell you about [REDACTED]

**From:** Sullivan, Jacob J  
**Sent:** Wednesday, February 23, 2011 7:21 PM  
**To:** Feldman, Daniel F  
**Subject:** RE: hey there

What does he mean.

**From:** Feldman, Daniel F  
**Sent:** Wednesday, February 23, 2011 7:17 PM  
**To:** Sullivan, Jacob J  
**Subject:** FW: hey there

**From:** [REDACTED] b3 per CIA  
**Sent:** Wednesday, February 23, 2011 6:26 PM b6 per DOS  
**To:** Feldman, Daniel F  
**Subject:** hey there

We should talk soon [REDACTED]

b1 per CIA  
b5 per DOS

~~SECRET~~

~~CLASSIFIED~~

HRC-10166



~~SECRET~~  
~~UNCLASSIFIED//FOUO~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-26-2017 BY [REDACTED] NSICG

Central Intelligence Agency

b6  
b7C



Washington, D.C. 20505

MAY 19 2016

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok, II  
Section Chief, CD-4  
Counterintelligence Division

SUBJECT: (U//~~FOUO~~) MIDYEAR EXAM

1. (U//~~FOUO~~) Action Requested: The following information is provided for the exclusive use of your Bureau for background, investigative action, or lead purposes, as appropriate. Please pass this memorandum to Special Agent [REDACTED]

b6  
b7C  
b7E

2. (U//~~FOUO~~) Restrictions on Use: While this information may be shared with necessary investigative components of your Bureau, [REDACTED]

b3 per CIA

[REDACTED] Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system.

3. (U//~~FOUO~~) CIA IRRG reviewed the [REDACTED] emails hand delivered on 16 May 2016 with a requested turn-around of 20 May and determined that all of the [REDACTED] emails are UNCLASSIFIED.

b1 per CIA  
b3 per CIA

CIOL-0335-16

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

HRC-10167

~~SECRET~~  
~~UNCLASSIFIED//FOUO~~

SUBJECT: (U//~~FOUO~~) MIDYEAR EXAM

b3 per CIA  
b6 per CIA

4. (U//~~FOUO~~) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, Attention:  commercial line  referencing the CIOL number given below.

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

CIOL-0335-16

CIOL-0335-16

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

HRC-10168

~~SECRET~~

b1 per CIA  
b3 per CIA  
b5 per DOS

TAB	ITEM NUMBER	TITLE	SENT DATE	DISSEMINATION DISC	DISC	DISSEMINATION DATE	CLASSIFICATION AT DATE DOCUMENT WAS SENT	CURRENT CLASSIFICATION	CLASSIFICATION SOURCE	NOTES (RECOMMENDED REFERRALS, ADDITIONAL COMMENTS, ETC.)
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HRC-10169

~~SECRET~~

UNKNOWN CLASSIFICATION

HANDLE AS:

~~TOP SECRET~~

THIS IS A COVER SHEET

FOR CLASSIFIED INFORMATION

ALL INDIVIDUALS HANDLING THIS INFORMATION ARE REQUIRED TO PROTECT IT FROM UNAUTHORIZED DISCLOSURE IN THE INTEREST OF THE NATIONAL SECURITY OF THE UNITED STATES.

HANDLING, STORAGE, REPRODUCTION AND DISPOSITION OF THE ATTACHED DOCUMENT WILL BE IN ACCORDANCE WITH APPLICABLE EXECUTIVE ORDER(S), STATUTE(S) AND AGENCY IMPLEMENTING REGULATIONS.

(This cover sheet is unclassified.)

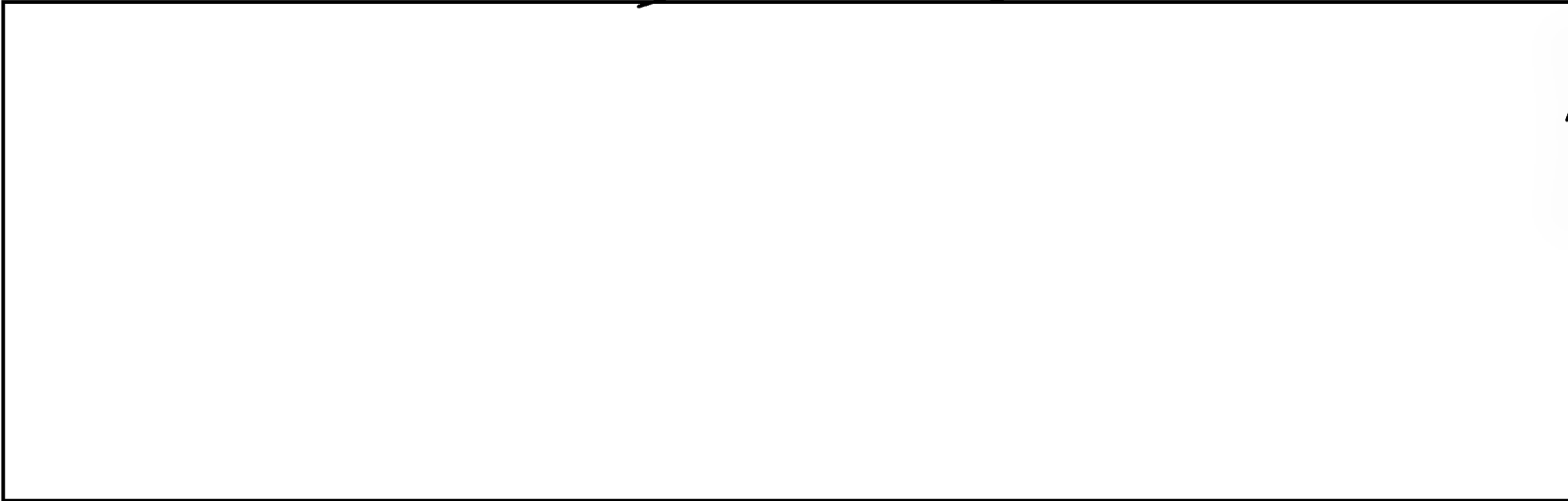
~~TOP SECRET~~

703-101  
NSN 7540-01-213-7901

STANDARD FORM 703 (8-85)  
Prescribed by GSA/ISOO.  
32 CFR 2003

HRC-10170

~~SECRET//NOFORN~~



~~b1 per CIA  
b3 per CIA  
b5 per DOS~~

~~SECRET//NOFORN~~

HRC-10171

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/09/2017

(U//~~FOUO~~) On January 6, 2017, HUMA ABEDIN, DOB [REDACTED] was interviewed by Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] at the offices of Bryan Cave LLP located at 1155 F Street, NW, Washington DC 20004. Present for the interview was ABEDIN's counsel, MIGUEL RODRIGUEZ, Partner at Bryan Cave LLP, KAREN DUNN, Partner at Boies, Schiller & Flexner LLP, [REDACTED] Partner at Boies, Schiller & Flexner LLP and [REDACTED] Associate at Boies, Schiller & Flexner LLP. Also present was [REDACTED] from the Department of Justice (DoJ) Counterintelligence and Export Control Section. Prior to the interview RODRIGUEZ, DUNN, [REDACTED] and [REDACTED] agreed to sign a non-disclosure agreement in anticipation of viewing classified documents during the interview. After being advised of the identities of the interviewing agents, and the purpose of the interview ABEDIN provided the following information:

b6  
b7C

(U//~~FOUO~~) ABEDIN was aware her husband, ANTHONY WEINER, used a silver Dell laptop (hereafter, DELL) and to her knowledge, the DELL was the only laptop she was ever aware of him using. ABEDIN had no memory of ever using the DELL for any purpose and had no knowledge of WEINER backing-up the content of the laptop to any other data storage device or to cloud storage. ABEDIN recalled WEINER using a desktop computer when she worked at the Department of State (DoS) and later transitioning to the DELL sometime after she left DoS. ABEDIN had no idea how her email content ended up on the DELL.

(U//~~FOUO~~) At this point in the interview, Agents displayed a document with four phone numbers listed. After reviewing the document, ABEDIN stated phone number [REDACTED] was her current phone number. Moreover, ABEDIN has used an iPhone in association with [REDACTED] and has done so for approximately one and a half years. Prior to that, ABEDIN believed she used a BlackBerry handset for [REDACTED] ABEDIN recognized phone number [REDACTED] as a phone number currently used by WEINER. ABEDIN did not recognize the phone numbers [REDACTED] and [REDACTED] During HILLARY CLINTON's tenure as Secretary of State, ABEDIN was issued a DoS BlackBerry and a BlackBerry where she received her clintonemail.com email content. ABEDIN could not recall the phone number associated with either device, but believed her DoS BlackBerry had a 202 area code. Occasionally, ABEDIN would forward her unclassified state.gov email to her clintonemail.com email account. ABEDIN did not recall ever backing-up a phone handset or transferring the data from one device to another when she upgraded handsets. WEINER did not have the log-on credentials or passcodes for any of ABEDIN's phone handsets or email accounts.

b6  
b7C

Investigation on 1/06/2017 at Washington, DC

File # [REDACTED] 302 - 102 Date dictated N/A

By SA [REDACTED] SA [REDACTED]

b3  
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b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-13412

Continuation of FD-302 of Interview of Huma Abedin, On 1/6/2017, Page 2

(U//~~FOUO~~) ABEDIN was shown an email dated April 9, 2012, with the subject "Re: Call to President Banda" in which ABEDIN was copied. After reviewing the email, ABEDIN stated she did not recall the specific email but it represented a "typical" communication at the time. ABEDIN thought if she received an email on the unclassified network the person sending it had handled it properly and she had no need to question the classification. When asked what ABEDIN's understanding of the parenthetical "C" located in the body of the email was, ABEDIN replied her understanding has changed with what she has read in the media. During her time at DoS, ABEDIN stated she most likely would not have noticed the marking in the email and reiterated she had no need to question classification at the time. Currently, and after reading news reports, ABEDIN knows the portion marking "C" indicates the information that follows should not be in an unclassified email.

(U//~~FOUO~~) ABEDIN was shown an email dated March 13, 2011, with the subject "Fw: Mashabane Call Sheet." After reviewing the email, ABEDIN stated she did not recall the specific email, but Secretary CLINTON talked to Foreign Minister MASHABANE frequently. ABEDIN had no reason to believe the email was classified and trusted the judgment and handling of classified information by her colleagues at DoS. ABEDIN did not routinely forward DoS work email outside of DoS personnel.

(U//~~FOUO~~) At this point in the interview, ABEDIN requested a break in the interview and Agents left the conference room where the interview was taking place.

(U//~~FOUO~~) Upon reconvening, ABEDIN stated she may have forwarded the foregoing email to WEINER to print at ABEDIN's residence so she could provide a hardcopy document to Secretary CLINTON when she saw her later. ABEDIN stated she did not do that regularly.

(U//~~FOUO~~) ABEDIN was shown an email dated November 26, 2010 with subject "Fw: MbZ" and an email dated November 26, 2010 with subject "Fw: UAE on Wikileaks." After reviewing the emails, ABEDIN stated she did not recall the specific email but Secretary CLINTON made calls like this frequently. ABEDIN would have no reason to believe the email was classified and trusted the judgment of the DoS employees that emailed her. ABEDIN likely forwarded the email to WEINER to print at her residence so she could provide a hardcopy document to Secretary CLINTON.

(U//~~FOUO~~) ABEDIN was shown an email dated August 7, 2009 with subject "Re:" and stated she recalled the email and the exchange. ABEDIN stated Secretary CLINTON would occasionally hand her BlackBerry to ABEDIN to reply for her. ABEDIN did have the credentials or passcode to Secretary CLINTON's BlackBerry or email account and never logged in to CLINTON's account from any device.

(U//~~FOUO~~) ABEDIN was shown an email dated June 23, 2011 with subject "Marina print." After reviewing the email, ABEDIN stated she did not recall the specific email but would often forward emails to her humamadedin [redacted] email account so Marina could print the forwarded email for Secretary Clinton to view in hardcopy at her residence in Whitehaven. As far as ABEDIN understood, Marina did not have an email account so ABEDIN provided Marina the credentials to her [redacted] account to print documents for CLINTON. <sup>b6</sup> per DOS

Continuation of FD-302 of Interview of Huma Abedin, On 1/6/2017, Page 3

(U//~~FOUO~~) Notes of the interview, signed non-disclosure agreements, and documents displayed to ABEDIN will be maintained in an FD-340 envelope and filed with the captioned investigation.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-000

Total Deleted Page(s) = 8

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Page 13 ~ OTHER - DOS Reading Room C06426479 - F-2015-06322;

Page 14 ~ OTHER - DOS Reading Room C06426479 - F-2015-06322;

Page 19 ~ OTHER - DOS Reading Room C05759137 - F-2014-20439;

Page 20 ~ OTHER - DOS Reading Room C05759137 - F-2014-20439;

Page 21 ~ OTHER - DOS Reading Room C05759137 - F-2014-20439;

Page 22 ~ OTHER - DOS Reading Room C05927749 - F-2015-06322;

Page 23 ~ OTHER - DOS Reading Room C05964220 - F-2015-06322;

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File Number

302

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

\*103

Date Received

01/06/2017

From

HUMA ABEDIN

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6  
b7C

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

MIDYEAR  
EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

- HUMA ABEDIN

- Associated Documents - Non-disclosure, emails displayed, notes

- Silver Dell
  - Anthony's laptop
  - Only laptop of AW she remembers
  - HA never used.
  - Does not know if backed up.
- Sheet of 4 phone #'s
  - 1<sup>st</sup> - Current HA cell (iphone ~ 1.5 years)
  - 2<sup>nd</sup> - Does not recog.
  - 3<sup>rd</sup> - " "
  - 4<sup>th</sup> - AW current cell
  - state BB was 202
- Does not recall phone # associated w/ Clintonemail.com BB.
- Does not recall backing up BB when ~~was~~ switching devices
- AW did not have credentials for BBs
- Banda email
  - Does not recall specific email
  - Typical communication - many call sheets
  - Did not question classification of emails sent to HA on low side.
  - Parenthetical "C" - would not have noticed while @ state.

- No concerns w/ "(C)" sentence & condolence call

- Mashburn call sheet

- Does not recall specific email - HRC talked to Mashburn frequently

- No apparent concerns w/ classifications

- Did not routinely forward outside of State

- Might have forwarded to HW to print go. HA

- Did not do regularly

could take to HRC when HA was see her later.

---

- MBZ email

- Does not recall specific email, but HRC made calls

- Trusted those who emailed regarding frequently sensitivity

- Likely sent to HW to print.

- Speedy/ HA/HRC BB email

- Recalls specific email

- Did not have credentials, but HRC would sometimes help BB to her.

- Never logged into HRC ~~device~~ account from laptops

- Marina print.

b6 per DOS

- Would forward to  account to which Marina had access. Marina would print for HRC

- AW was on desktop when HA @ State
- Transitioned to laptop later
- Has no idea how HA email's got on laptop.



U.S. Department of Justice

Federal Bureau of Investigation

601 4th Street, N.W.  
Washington, DC 20535

CLASSIFIED INFORMATION NON-DISCLOSURE STATEMENT

I [redacted], certify that on this date,  
January 6, 2017, I was informed by Special Agent(s) of the Federal Bureau of  
Investigation (FBI) of a sensitive national security matter. I understand that disclosure of any classified  
information related to this matter is strictly prohibited.

b6  
b7C

I understand that the United States Government may seek any remedy available to it to enforce  
this agreement.

I understand that the unauthorized disclosure, unauthorized retention, or negligent handling of  
classified information related to this matter by me could cause damage or irreparable injury to the United  
States or could be used to advantage by a foreign nation. I further understand that I am obligated to  
comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

I understand that all classified information related to this matter is now and will remain the  
property of, or under the control of, the United States Government unless and until otherwise determined  
by an authorized official or final ruling of a court of law.

These provisions are consistent with and do not supersede, conflict with, or otherwise alter  
employee obligations, rights or liabilities created by existing statute or Executive order relating to:  
(1) classified information; (2) communications to Congress; (3) the reporting to an Inspector General of a  
violation of any law, rule, or regulation or of mismanagement, gross waste of funds, abuse of authority, or  
of a substantial and specific danger to the public health or safety; or (4) any other whistleblower  
protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by  
controlling Executive orders and statutory provisions are incorporated into this agreement and are  
controlling.

Unless and until I am released in writing by the FBI, I understand that all conditions and  
obligations imposed upon me by this agreement apply during this interview and at all times thereafter.

[redacted]

[redacted]

[redacted]

Date of Birth

1/6/2017

Date

b6  
b7C

HRC-13425



U.S. Department of Justice

Federal Bureau of Investigation

601 4th Street, N.W.  
Washington, DC 20535

CLASSIFIED INFORMATION NON-DISCLOSURE STATEMENT

I [redacted], certify that on this date, JAN 6, 2017, I was informed by Special Agent(s) of the Federal Bureau of Investigation (FBI) of a sensitive national security matter. I understand that disclosure of any classified information related to this matter is strictly prohibited.

b6  
b7C

I understand that the United States Government may seek any remedy available to it to enforce this agreement.

I understand that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information related to this matter by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

I understand that all classified information related to this matter is now and will remain the property of, or under the control of, the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law.

These provisions are consistent with and do not supersede, conflict with, or otherwise alter employee obligations, rights or liabilities created by existing statute or Executive order relating to: (1) classified information; (2) communications to Congress; (3) the reporting to an Inspector General of a violation of any law, rule, or regulation or of mismanagement, gross waste of funds, abuse of authority, or of a substantial and specific danger to the public health or safety; or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

Unless and until I am released in writing by the FBI, I understand that all conditions and obligations imposed upon me by this agreement apply during this interview and at all times thereafter.

Signature

Date of Birth

Witness

Date

b6  
b7C

HRC-13426



U.S. Department of Justice

Federal Bureau of Investigation

601 4th Street, N.W.  
Washington, DC 20535

CLASSIFIED INFORMATION NON-DISCLOSURE STATEMENT

b6 per DOS

I [redacted], certify that on this date,  
January 6, 2017, I was informed by Special Agent(s) of the Federal Bureau of  
Investigation (FBI) of a sensitive national security matter. I understand that disclosure of any classified  
information related to this matter is strictly prohibited.

I understand that the United States Government may seek any remedy available to it to enforce  
this agreement.

I understand that the unauthorized disclosure, unauthorized retention, or negligent handling of  
classified information related to this matter by me could cause damage or irreparable injury to the United  
States or could be used to advantage by a foreign nation. I further understand that I am obligated to  
comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

I understand that all classified information related to this matter is now and will remain the  
property of, or under the control of, the United States Government unless and until otherwise determined  
by an authorized official or final ruling of a court of law.

These provisions are consistent with and do not supersede, conflict with, or otherwise alter  
employee obligations, rights or liabilities created by existing statute or Executive order relating to:  
(1) classified information; (2) communications to Congress; (3) the reporting to an Inspector General of a  
violation of any law, rule, or regulation or of mismanagement, gross waste of funds, abuse of authority, or  
of a substantial and specific danger to the public health or safety; or (4) any other whistleblower  
protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by  
controlling Executive orders and statutory provisions are incorporated into this agreement and are  
controlling.

Unless and until I am released in writing by the FBI, I understand that all conditions and  
obligations imposed upon me by this agreement apply during this interview and at all times thereafter.

[redacted]  
[redacted]  
WITNESS

[redacted]

Date of Birth

b6 per FBI, per DOS  
b7C

Jan. 6, 2017  
Date

HRC-13427





U.S. Department of Justice

Federal Bureau of Investigation

601 4th Street, N.W.  
Washington, DC 20535

CLASSIFIED INFORMATION NON-DISCLOSURE STATEMENT

b6 per DOS

I [redacted], certify that on this date, 11/6/17, I was informed by Special Agent(s) of the Federal Bureau of Investigation (FBI) of a sensitive national security matter. I understand that disclosure of any classified information related to this matter is strictly prohibited.

I understand that the United States Government may seek any remedy available to it to enforce this agreement.

I understand that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information related to this matter by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

I understand that all classified information related to this matter is now and will remain the property of, or under the control of, the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law.

These provisions are consistent with and do not supersede, conflict with, or otherwise alter employee obligations, rights or liabilities created by existing statute or Executive order relating to: (1) classified information; (2) communications to Congress; (3) the reporting to an Inspector General of a violation of any law, rule, or regulation or of mismanagement, gross waste of funds, abuse of authority, or of a substantial and specific danger to the public health or safety; or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

Unless and until I am released in writing by the FBI, I understand that all conditions and obligations imposed upon me by this agreement apply during this interview and at all times thereafter.

[redacted]  
Signature

[redacted]  
b6 per FBI, per DOS  
b7C

11/6/2017  
Date

HRC-13428

~~CONFIDENTIAL~~

---

**From:** "Hanley, Monica R" <HanleyMR@state.gov>  
**Sent:** 4/9/2012 2:41:00 AM +00:00  
**To:** H <hrod17@clintonemail.com>  
**CC:** Huma Abedin <Huma@clintonemail.com>  
**Subject:** Re: Call to President Banda

Thanks - will get back with you as soon as we hear back from them.

----- Original Message -----

From: H [mailto:HDR22@clintonemail.com]  
Sent: Sunday, April 08, 2012 10:37 PM  
To: Hanley, Monica R  
Cc: Huma Abedin <Huma@clintonemail.com>  
Subject: Re: Call to President Banda

7:30 works for me.

----- Original Message -----

From: Hanley, Monica R [mailto:HanleyMR@state.gov]  
Sent: Sunday, April 08, 2012 10:18 PM  
To: H  
Cc: Huma Abedin  
Subject: Call to President Banda

I'm sorry for the late email but we just received a call sheet for Malawi President Banda.

Are you open to taking this at 7:30am tomorrow? If so, we can reach out overnight. Otherwise, we will find other widows that work tomorrow for you.

This did not make it with the pouch but we can ask Marina to print this and her bio for you if a 7:30am call works for both you and President Banda.

The Secretary's Call Sheet for Malawi President Joyce Banda

~~(S)~~ Purpose of Call: To offer condolences on the passing of President Mutharika and congratulate President Banda on her recent swearing in.

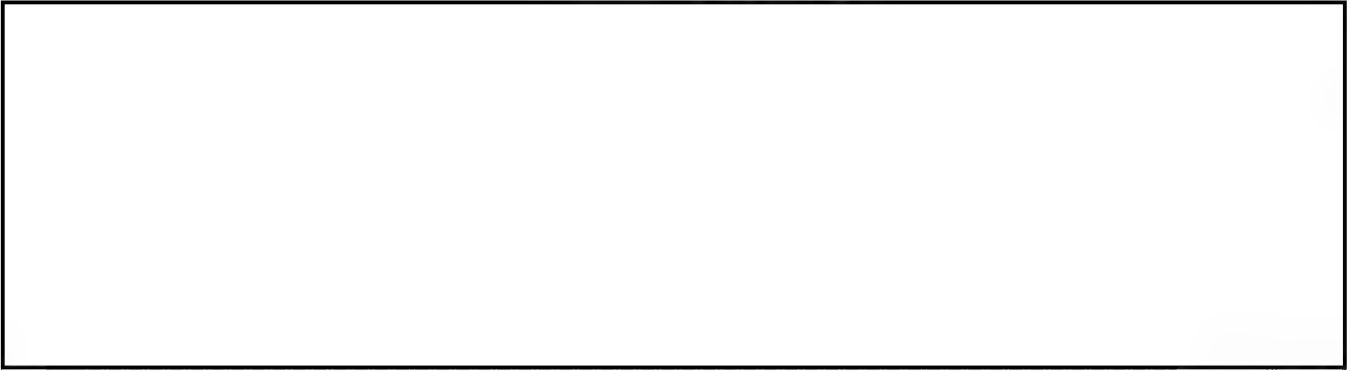
b5 per DOS

~~CONFIDENTIAL~~

HRC-13429

~~CONFIDENTIAL~~

b5 per DOS



b1 per DOS



~~CONFIDENTIAL~~

HRC-13430

~~CONFIDENTIAL~~

---

**From:** Monica <"=?UTF-8?b?aGFubGV5bXJAc3RhdGUuZ292?=">  
**Sent:** Sunday, April 8, 2012 10:43 PM  
**To:** BBB Backup (BlackBerry Bold 9700 (02-03-2013))  
**Subject:** Re: Call to President Banda

Thanks - will get back with you as soon as we hear back from them.

----- Original Message -----

From: H [mailto:HDR22@clintonemail.com]  
Sent: Sunday, April 08, 2012 10:37 PM  
To: Hanley, Monica R  
Cc: Huma Abedin <Huma@clintonemail.com>  
Subject: Re: Call to President Banda

7:30 works for me.

----- Original Message -----

From: Hanley, Monica R [mailto:HanleyMR@state.gov]  
Sent: Sunday, April 08, 2012 10:18 PM  
To: H  
Cc: Huma Abedin  
Subject: Call to President Banda

I'm sorry for the late email but we just received a call sheet for Malawi President Banda.

Are you open to taking this at 7:30am tomorrow? If so, we can reach out overnight. Otherwise, we will find other widows that work tomorrow for you.

This did not make it with the pouch but we can ask Marina to print this and her bio for you if a 7:30am call works for both you and President Banda.

The Secretary's Call Sheet for Malawi President Joyce Banda

~~XX~~ Purpose of Call: To offer condolences on the passing of President Mutharika and congratulate President Banda on her recent swearing in.

b5 per DOS



~~CONFIDENTIAL~~

HRC-13431

(Classified by Director A/GIS/IPS,  
Acting, DoS on 10/20/2016 - Class:  
Confidential  
-Reason: 1.4(B), 1.4(D) -  
Declassify on: 11/25/2030)

~~CONFIDENTIAL~~  
(FORMERLY SECRET)

**From:** "Abedin, Huma" <SBUSTATE/SES/RECIPIENTS/ABEDINH>  
**Sent:** 11/26/2010 3:42:56 AM +00:00  
**To:** 'huma@clintonemail.com'  
**Subject:** Fw: UAE on Wikileaks

----- Original Message -----

From: Feltman, Jeffrey D  
To: Abedin, Huma  
Cc: Sullivan, Jacob J  
Sent: Thu Nov 25 17:24:33 2010  
Subject: Fw: UAE on Wikileaks

b1 per DOS  
b5 per DOS

Huma

Jeffrey Feltman

----- Original Message -----

From: Feltman, Jeffrey D  
To: Sanderson, Janet A; Holtz, Greta C (NEA); Bondy, Steven C; Specht, Linda  
Sent: Thu Nov 25 17:18:24 2010  
Subject: Re: UAE

b1 per DOS

I talked with UAE FM Abdullah bin Zayed

~~CONFIDENTIAL~~  
(FORMERLY SECRET)

HRC-13434

Classified by DAS, A/GIS,  
DoS  
on 08/27/2015 ~ Class:  
CONFIDENTIAL ~ Reason:  
1.4(b), 1.4(c) ~ Justification:  
on:  
11/25/2025

~~CONFIDENTIAL~~  
~~(FORMERLY SECRET)~~

[Redacted]

~~(S)~~

b1 per DOS

----- Original Message -----  
From: Feltman, Jeffrey D  
To: Sanderson, Janet A; Holtz, Greta C (NEA); Bondy, Steven C; Specht, Linda  
Sent: Thu Nov 25 14:01:12 2010  
Subject: Re: Saudi Arabia

[Redacted]

b1 per DOS  
~~(S)~~

Jeffrey Feltman

----- Original Message -----  
From: Feltman, Jeffrey D  
To: Sanderson, Janet A; Holtz, Greta C (NEA); Bondy, Steven C; Specht, Linda  
Sent: Thu Nov 25 11:38:56 2010  
Subject: Qatar and Bahrain

[Redacted]

b1 per DOS  
~~(S)~~

Jeffrey Feltman

~~CONFIDENTIAL~~  
~~(FORMERLY SECRET)~~

~~CONFIDENTIAL~~  
(FORMERLY SECRET)

<pre>

Message Status: Unopened

To: Anthony Campaign [REDACTED]

b6 per DOS

Sent: Fri, Nov 26, 2010 0:27 AM

Recv: Fri, Nov 26, 2010 0:27 AM

From: Huma (Political) Huma@clintonemail.com

Subject: Fw: MbZ

----- Original Message -----

From: Huma Abedin

To: H

Sent: Thu Nov 25 22:53:44 2010

Subject: MbZ

Classified by Director A/GIS/IPS,  
Acting,

DOS on 10/20/2016 ~ Class:

CONFIDENTIAL ~ Reason: 1.4(B), 1.4(D)

~

Declassify on: 11/25/2030

b5 per DOS

[REDACTED]  
[REDACTED] Jeff spoke with AbZ and provided the following  
readout:

Huma: [REDACTED]

b1 per DOS

b5 per DOS

Jeff readout on Abz call:

I talked with UAE FM Abdullah bin Zaved. [REDACTED]

b1 per DOS

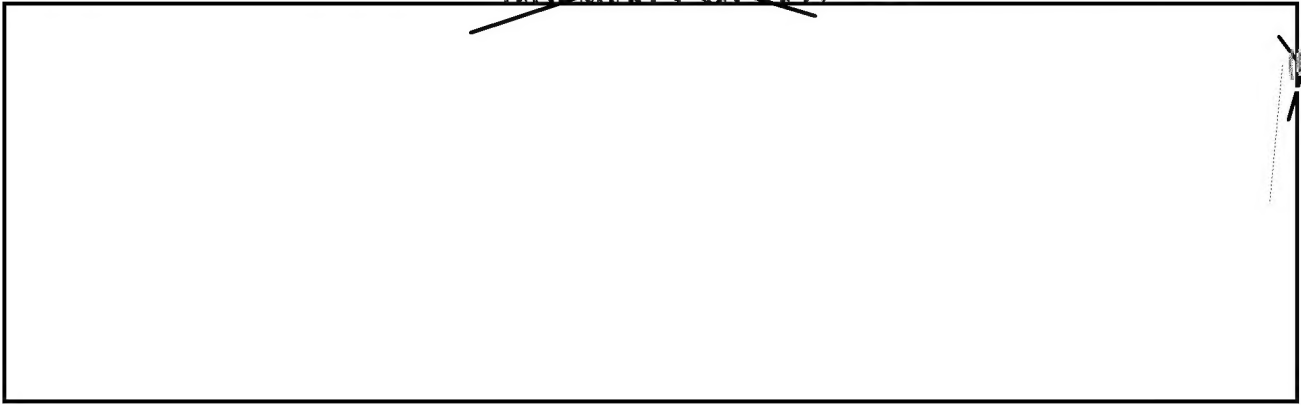
b5 per DOS

~~CONFIDENTIAL~~  
(FORMERLY SECRET)

HRC-13436

~~CONFIDENTIAL~~  
~~(FORMERLY SECRET)~~

b1 per DOS  
b5 per DOS

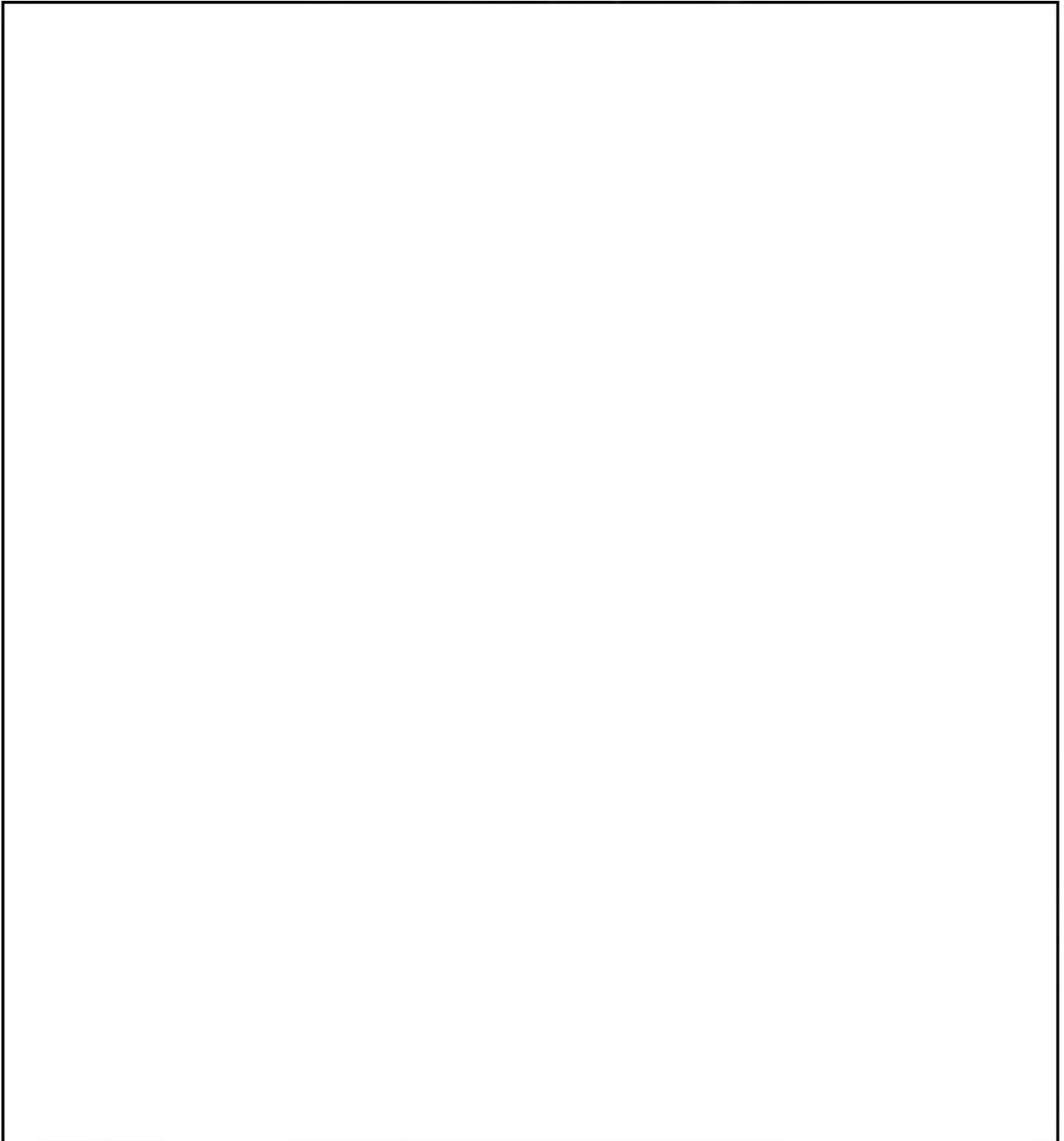


~~CONFIDENTIAL~~  
~~(FORMERLY SECRET)~~

HRC-13437



**The Secretary's Phone Call with Russian Foreign Minister Lavrov**  
**Wednesday, June 10, 2009**





Call Notes: